

# SORTPO

# Technical Committee Minutes

**January 18, 2018**

**10:00 a.m.**

|  |  |
| --- | --- |
| **Western Technology Center** | **Red River Technology Center** |
| **Adult Education Bldg 621 Sooner Dr.** | **JDM Business Center, Rm B113** |
| **Burns Flat, OK 73624** | **Duncan, OK 73533** |

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| --- | --- | --- | --- |
| **Technical Committee Members** | **P/A** | **Technical Committee Members** | **P/A** |
| Bryce Bohot | **A** | Kevin Ouellette | **P** |
| Elesia Church | **A** | John Sheppard | **P** |
| Becky Cockrell | **P** | Cole Vonfeldt | **P** |
| Steve Kelly | **P** | Basil Weatherly | **P** |
| Lee Litterell | **P** |   |  |
| Jim Mason | **A** |   |  |

Representing SORTPO:

Julie Sanders, Consultant

Lisa Lam, and Shelby Templin ODOT RTPO Coordinator

1. Call to Order:

 Meeting called to order by Becky Cockrell, SORTPO Director.

2. Roll Call – Introductions:

 Becky Cockrell, SORTPO Director - quorum declared

3. Introduction of Guests.

 Larry Adler, City Manager of Hobart

4. Approval of Minutes:

Motion to approve meeting minutes for November 30, 2017 was made by John Sheppard and second by Lee Litterall.

Motion Passed

5. Discuss and consider recommendation to SORTPO Policy.

The Tech. Committee review and discussed all recommendation presented in attachments A-D. Recommendation will be presented to the Policy Board.

6. Reports and Comments.

7. Adjourn.

 Motion to adjourn meeting was made by Lee Litterell and seconded by Kevin Ouellette.

Motion passed.

ATTEST:

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(Chairman)